



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Parker Hydraulics and Pneumatics Limited**

Company Number: **01273399**

Date of this return: **08/09/2011**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 5 174 MILE CROSS LANE
NORWICH
NORFOLK
UNITED KINGDOM
NR6 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **BETTS**

Former names:

Service Address: **69 BLACKWELL AVENUE
SPROWSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR7 8XW**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **BETTS**

Former names:

Service Address: **69 BLACKWELL AVENUE
SPROWSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR7 8XW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **MAY**

Former names:

Service Address: **12 HEATH CLOSE
HORSFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WILLIMOTT**

Former names:

Service Address: **6 LUCERNE CLOSE
OLD CATTON
NORWICH
NORFOLK
UNITED KINGDOM
NR6 7DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	138
		<i>Aggregate nominal value</i>	138
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 138 ORDINARY shares held as at 2011-09-08
Name: ASHBOURNE GROUP HOLDINGS LIMITED

Shareholding 2 : 56 ORDINARY B shares held as at 2011-09-08
Name: DAVID JOHN WILLIMOTT

Shareholding 3 : 0 ORDINARY C shares held as at 2011-09-08
19 shares transferred on 2011-04-04
Name: TREVOR BETTS

Shareholding 4 : 19 ORDINARY C shares held as at 2011-09-08
Name: GARY JAMES MAY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.